

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 19TH, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M.

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor Pat St. Hilaire Councillor Lisa Johnson</p> <p>Administration: Wendy Wildman, Chief Administrative Officer/ Recording Secretary Jason Madge, Assistant Chief Administrative Officer/Public Works Manager</p>
	ABSENT	<p>Councillor Jeff Mickle Recording Secretary Debbie Giroux</p> <p>0 member of the public was in attendance in person.</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #317/21	<p>MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, August 19th, 2021 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #318/21	<p>MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, August 5th, 2021 regular Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCIAL REPORTS Motion #319/21	<p>MOVED by Deputy Mayor Lynne Tonita that the year-to-date revenue and expense report as of July 29th, 2021 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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6.	POLICIES & BYLAWS Motion #320/21	MOVED by Councillor Lisa Johnson that consideration of 1 st reading of Bylaw 790-21, a bylaw for the purpose of redistricting a portion of lands legally known as Plan 4114 TR, Block A, from Residential – Single Family Narrow Lot District (RIN) to Urban Services District (US), be deferred. <p style="text-align:right">CARRIED</p>
7.	ACTION ITEMS Motion #321/21	MOVED by Councillor Pat St. Hilaire that the Alberta First Responders Radio Communication System (AFRRCS) Radio Agreement between Lac Ste. Anne County and the Town of Onoway for the purpose of gaining access to public safety communication be approved and execution authorized. <p style="text-align:right">CARRIED</p>
	Motion #322/21	MOVED by Deputy Mayor Lynne Tonita that the Town of Onoway participate in the September 8 th , 2021 Make the Connection Night by hosting a booth, event being held at the Onoway Heritage Centre. <p style="text-align:right">CARRIED</p>
	Motion #323/21	MOVED by Deputy Mayor Lynne Tonita that further to motion #304/21, the Town of Onoway not proceed with a full fence enclosure at Shaul Park. <p style="text-align:right">CARRIED</p>
	Motion #324/21	MOVED by Deputy Mayor Lynne Tonita that the road closure request from MAD Fitness, to close off the easterly portion of 50 th Avenue on Saturday August 28 th from 8:00 a.m. to 2:00 p.m. for their MAD Dash event be approved (Town to supply barricades). <p style="text-align:right">CARRIED</p>
	Motion #325/21	MOVED by Councillor Lisa Johnson that the road closure request from the Onoway Legion, to close off the south bound lane of Veterans Way directly in front of the Legion building on Saturday August 21 st , 2021 from 8:00 a.m. to 4:00 p.m. for their fundraising event, be approved (Town to supply barricades). <p style="text-align:right">CARRIED</p>

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4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Brian Roberts arrived for the meeting at 10:40 a.m.</p> <p>Motion #326/21 MOVED by Councillor Lisa Johnson that pursuant to Section 197(2) of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act (FOIP) (Legal, Land), Council move into a Closed Session at 10:45 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 10:45 a.m. to 10:50 a.m.</p> <p>Motion #327/21 MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 11:22 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Mr. Roberts left the meeting at 11:22 a.m.</p> <p>The meeting recessed from 11:22 a.m. to 11:27 a.m.</p>												
7.	ACTION ITEMS cont	<p>Deputy Mayor Lynne Tonita left the meeting at 12:25 p.m.</p> <p>Motion #328/21 MOVED by Councillor Pat St. Hilaire that the Town of Onoway propose a joint meeting with members of the Onoway Facility Enhancement Association for Tuesday, August 31st, 2021 commencing at 9:30 a.m. at the community hall.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #329/21 MOVED by Councillor Lisa Johnson that Council approve redirecting the previously approved grant funds for the back lane/alley rehabilitation project to the various road rehabilitation projects as noted below, in the amount of \$150,060.00:</p> <table style="margin-left: 40px;"> <tr> <td>i) 49 Ave (Shaul) & 53 Street</td> <td style="text-align: right;">\$63,635.00</td> </tr> <tr> <td>ii) Lovell Close</td> <td style="text-align: right;">\$54,790.00</td> </tr> <tr> <td>iii) LSA Trail North (near Academy)</td> <td style="text-align: right;">\$14,655.00</td> </tr> <tr> <td>iv) Industrial Avenue (south of LSAT)</td> <td style="text-align: right;">\$13,075.00</td> </tr> <tr> <td>v) 47th Avenue (previous line repair)</td> <td style="text-align: right;"><u>\$ 3,905.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$150,060.00</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	i) 49 Ave (Shaul) & 53 Street	\$63,635.00	ii) Lovell Close	\$54,790.00	iii) LSA Trail North (near Academy)	\$14,655.00	iv) Industrial Avenue (south of LSAT)	\$13,075.00	v) 47 th Avenue (previous line repair)	<u>\$ 3,905.00</u>		\$150,060.00
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	<p>Motion #330/21</p> <p>Motion #331/21</p> <p>Motion #332/21</p> <p>Motion #333/21</p>	<p>MOVED by Councillor Lisa Johnson that the invite from Senate Candidate Pam Davidson to meet with Council while touring the Province be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that Council be authorized to attend Alberta Beach's 100th Anniversary Celebrations on September 4th and 5th, 2021.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that all of Council, along with 2 administration, be authorized to attend the Alberta Urban Municipalities Association 2021 Fall Convention scheduled for November 17th to 19th, 2021 in Edmonton.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that the Town of Onoway hold an advance vote with respect to the 2021 Municipal Elections on Wednesday, October 13th, 2021 from 3:00 p.m. to 8:00 p.m. at the Onoway Heritage Centre.</p> <p style="text-align:right">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #334/21</p>	<p>MOVED by Councillor Pat St. Hilaire that the verbal Council and Committee Reports, along with the verbal and written Staff Reports, be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>Mr. Madge left the meeting at 1:00 p.m.</p>
9.	<p>INFORMATION ITEMS</p> <p>Motion #335/21</p>	<p>MOVED by Councillor Pat St. Hilaire that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) AUMA Director Janet Jabush's August 7th, 2021 email update on activities of AUMA, along with her August 12th, 2021 email update on August activities b) Development Permits: <ul style="list-style-type: none"> i) 21DP08-24 – for construction of an addition to an existing industrial building at 4128 Industrial Avenue

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		<ul style="list-style-type: none"> ii) 21DP09-24 – for renovation of an existing commercial building and operation of a day care facility at 5113 Lac Ste. Anne Trail iii) 21DP10-24 – for renovation of an existing residential building an operation of a day care facility at 5459 Lac Ste. Anne Trail North iv) 21DP11-24 – for operation of a home occupation massage therapy clinic at 4405-48 Avenue c) Alberta Health Services – July 26th, 2021 email and memo on AHS plans to transition linen services d) Alberta Municipal Affairs – August 5th, 2021 letter on Canada’s Senate Elections and the Town completing same. The Town has been asked to complete some of the Summer Village Senate Elections on behalf of those Summer Villages. <p style="text-align: right;">CARRIED</p>												
10.	CLOSED SESSION	n/a												
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the regular council meeting adjourned at 1:05 p.m.												
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">September 2, 2021</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>September 16, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 20, 2021</td> <td>Nomination Day Closes</td> <td>12:00 p.m.</td> </tr> <tr> <td>October 18, 2021</td> <td>Election Day</td> <td></td> </tr> </table>	September 2, 2021	Regular Council Meeting	9:30 a.m.	September 16, 2021	Regular Council Meeting	9:30 a.m.	September 20, 2021	Nomination Day Closes	12:00 p.m.	October 18, 2021	Election Day	
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Signed by Mayor Judy Tracy

Signed by Wendy Wildman
Recording Secretary